



Contact Officer:
Maureen Potter 01352 702322
maureen.potter@flintshire.gov.uk

To: Councillor Ian Roberts (Chairman)

Councillors: Marion Bateman, Paul Cunningham, Peter Curtis, Adele Davies-Cooke, Andy Dunbobbin, David Healey, Colin Legg, Phil Lightfoot, Dave Mackie, Nancy Matthews, Vicky Perfect, Nigel Steele-Mortimer, Carolyn Thomas and David Williams

Co-opted Members

Janine Beggan, David Hytch, Rebecca Stark, Bernard Stuart and Rev. John Thelwell

7 October 2016

Dear Councillor

You are invited to attend a meeting of the Education and Youth Overview & Scrutiny Committee which will be held at 1.30 pm on Thursday, 13th October, 2016 in Ysgol Treffynnon, Pen Y Maes Road, Holywell, Flintshire CH8 7EN to consider the following items.

Members are asked to note the venue and the start time for the meeting and to arrive at 1.20 p.m. A short tour of the facilities will take place following the meeting.

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 10)

Purpose: To confirm as a correct record the minutes of the last meeting held on 8 September 2016.

4 **SCHOOL MODERNISATION UPDATE** (Pages 11 - 28)

Report of Chief Officer (Education and Youth) - Cabinet Member for Education

Purpose: To update Members on the progress made with School Modernisation

5 **SCHOOL BALANCES** (Pages 29 - 38)

Report of Chief Officer (Education and Youth) - Cabinet Member for Education

Purpose: To provide the Committee with details of the closing balances held by Flintshire schools at the end of the financial year.

6 **QUARTER 1 IMPROVEMENT PLAN MONITORING REPORT 2016/17**
(Pages 39 - 56)

Purpose: To enable Members to fulfil their scrutiny role in relation to performance monitoring.

7 **FORWARD WORK PROGRAMME** (Pages 57 - 66)

Purpose: The Committee is asked to consider, and amend where necessary, the Forward Work Programme for the Education

Yours faithfully



Peter Evans
Democracy & Governance Manager